

KING COUNTY LANDMARKS COMMISSION MEETING MINUTES*

*Thursday, June 22, 2017
Tipping Floor Conference Room (#7255)
King Street Center, 201 S. Jackson Street
Seattle, Washington
Approved (7/27/2017)*

COMMISSIONERS PRESENT: Poppi Handy, Chair; Caroline Lemay, Vice Chair; Lorelea Hudson; Cristy Lake; Rebecca Ossa; David Pilgrim

COMMISSIONERS ABSENT: Ella Moore

STAFF PRESENT: Todd Scott

CALL TO ORDER: Chair Handy called the meeting to order at 4:35 pm.

APPROVAL OF MINUTES: Handy asked for any corrections to the minutes. There were none.

Hudson/Lake moved to approve the May 25, 2017 minutes of the King County Landmarks Commission. The motion passed 6-0.

ADJOURN: King County Landmarks Commission

Convene KIRKLAND LANDMARKS COMMISSION

SPECIAL COMMISSIONER PRESENT: Lynette Weber

CITY STAFF PRESENT: None

GUESTS: None

CERTIFICATES OF APPROPRIATENESS: Kirkland Woman's Club (COA #1706) request for a new roof.

Hudson and Lemay briefly described the project, stating that the applicant had requested the use of a decorative asphalt composition shingle, but DRC felt that was an inappropriate choice for the building. They ultimately felt a red architectural style that was shaped more like a wood shingle was the best choice. DRC felt the red was an acceptable color even though it would not have been typical for that building. Pilgrim asked why DRC rejected the shape – if they were varying the color why not also allow the alternative shape? Hudson said they felt it was too much of a departure and would create an appearance that had never existed. Pilgrim asked if it wouldn't still change the look? Handy said it would, but the color would fade somewhat over time, and the deep shadow line of the shaped shingle was too heavy and too noticeable. Weber said they felt it was important for the roof not to be the most noticeable feature of the building.

*May include minutes for cities who have interlocal historic preservation agreements with King County.

Hudson asked if the pent roof over the rear entry would be removed and what it would be replaced with. Scott said it would be removed, as it is not original and has deteriorated. The original flat roof over the rear entry will be repaired and new built up roofing will be laid down there. Ossa asked about the flashing, and whether it would be replaced. Scott said any flashing around the chimney or inside the parapet walls would be galvanized, but the metal coping on top of the parapet walls would be a stucco color to match the existing paint.

Weber/Hudson moved to approve the Type II COA request to install new roofing on the Kirkland Woman's Club as recommended by the DRC, with the condition that staff review the final product choice prior to construction, and to ratify the agreement between DRC and the applicant. The motion passed 6-1, with Pilgrim voting nay.

ADJOURN: Kirkland Landmarks Commission

Reconvene KING COUNTY LANDMARKS COMMISSION

OTHER BUSINESS: Pilgrim reported that the Policy and Planning Committee had recommended a policy to define excused vs. unexcused absences for commission members. The recommendation is that a commission member should report to staff or the commission chair by noon on the day of a scheduled meeting that they will be absent from the meeting in order for it to qualify as an excused absence. Anything reported after that time, or not reported would be counted as unexcused. According to the commission's Rules and Regulations, three or more unexcused absences within a twelve month period shall constitute grounds for dismissal. There was some discussion about whether noon the day of the meeting was sufficient notice, but the general consensus was that time was reasonable.

Lake/Pilgrim moved to accept the recommendation of the Policy and Planning Committee and adopt the policy that an excused absence must be reported by noon the day of a scheduled meeting. Anything after that time would be counted as unexcused. The motion passed 6-0. Staff will make a note to add this to the Rules and Regulations the next time they are amended.

HISTORIC PRESERVATION OFFICER'S REPORT: Scott reported that the county purchase of the Mukai barreling plant had been completed. He participated in an initial handing over of the keys and inspection of the facility a few days ago. The county's Facilities Management Division will now begin work to stabilize the building before it is leased to Friends of Mukai.

ANNOUNCEMENTS: Scott indicated the July meeting would be held in Issaquah at 5 pm.

PUBLIC COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 5:05 pm.